



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## ***Property & Insurance Committee Meeting Notice***

***Date: Aug 7, 2007 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI***

### **AGENDA**

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| <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Agenda</li><li>4. Minutes: 07/03/07</li><li>5. Open Bids: Fencing for Radio Tower</li><li>6. Correspondence</li><li>7. Appearances:</li><li>8. Public Comments: 3 min limit</li><li>9. Long Range Plan<ul style="list-style-type: none"><li>• Discussion and Action on Future Long Range Plan</li><li>• Contract with Samuels Group</li></ul></li><li>10. Use of County Property</li><li>11. City Use of County Courthouse Well</li><li>12. Review Cost of Post Office Box Installation</li><li>13. 2008 Budget</li></ol> | <ol style="list-style-type: none"><li>14. Resolutions/Ordinances<ul style="list-style-type: none"><li>• Relating to Purchase of Highway Fuel System</li><li>• Relating to Purchase of Overhead Garage Doors Highway Shop I</li></ul></li><li>15. Purchase Requests</li><li>16. Vouchers</li><li>17. Maintenance Report<ul style="list-style-type: none"><li>• Monthly Activities</li></ul></li><li>18. Clerk's Report<ul style="list-style-type: none"><li>• Relating to Agenda Items</li></ul></li><li>19. Move into closed session per ss 19.85(1):(c) Employee Evaluations (g) Conferring with legal counsel to discuss pending litigation</li><li>20. Resume Open Session</li><li>21. Announce Findings of Closed Session</li><li>22. Committee Discussion<ul style="list-style-type: none"><li>• Future Meeting Dates</li><li>• Future Agenda items for action &amp; discussion</li></ul></li><li>23. Adjourn</li></ol> |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

No per diem for Non Committee Members

Notice is hereby given that a majority of the Green Lake County Board Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**